

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Ampol Limited
<b>ABN</b>	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew William Halliday
<b>Date of last notice</b>	29 May 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct – fully paid ordinary shares Direct – performance rights Direct – restricted shares
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	23 April 2025
<b>No. of securities held prior to change</b>	Direct – 236,908 fully paid ordinary shares Direct – 290,921 performance rights Direct – 38,923 restricted shares
<b>Class</b>	Fully paid ordinary shares Performance rights Share Rights Restricted shares
<b>Number acquired</b>	Direct – 21,724 fully paid ordinary shares Direct – 76,984 share rights
<b>Number disposed</b>	Direct – 93,964 performance rights Direct – 21,724 restricted shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct – 258,632 fully paid ordinary shares Direct – 196,957 performance rights Direct – 76,984 share rights Direct – 17,199 restricted shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>• Release of 21,724 restricted shares relating to the 2022 Short Term Incentive Award.</li> <li>• Grant of 6,041 restricted share rights relating to the 2024 Short Term Incentive program.</li> <li>• Grant of 70,943 restricted share rights relating to the 2022 Long Term Incentive Plan, and lapse of 93,964 performance rights.</li> </ul>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.